## **RESOLUTION NO. 1215**

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH COOPERS & LYBRAND TO PERFORM AN INDEPENDENT AUDIT OF FISCAL YEAR 1994/95.

WHEREAS, ORS 297.425 requires every municipal corporation to be audited and examined at least once each fiscal year; and

WHEREAS, in 1992 the City solicited competitive bids from companies interested in providing audit services; and

WHEREAS, the accounting firm of Coopers & Lybrand was selected to perform the auditing services and has done so to the satisfaction of the City; and

WHEREAS, Coopers & Lybrand has proposed to provide auditing services for the fiscal year ended June 30, 1995 in the amount of \$25,250; and

WHEREAS, the City desires to contract with the firm of Coopers & Lybrand to perform independent audit services of the fiscal year ended June 30, 1995.

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. To authorize the Finance Director to enter into a professional services agreement with Coopers & Lybrand for the provision of independent auditing services of the fiscal year ended June 30, 1995 in the amount of \$25,250.

Seweds K.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 21st day of August, 1995, and filed with the Wilsonville City Recorder this date.

GERALD A. KRUMMEL, Mayor

## ATTEST:

SANDRA C. KING, City Recorder

SUMMARY of Votes:

Mayor Krummel:

Yes

Councilor Lehan:

Yes

Councilor Hawkins:

Yes

Councilor Leahy:

Yes

Councilor Leo:

Absent